

REGULAR CITY COUNCIL MEETING
MARCH 6, 2003

PRESENT

Gayle Bunker
Wesley Bloomfield
Bruce Curtis
Robert Droubay
Margaret Dutson

Mayor
Council Member
Council Member
Council Member
Council Member

ABSENT

Glen Swalberg
Richard Waddingham

Council Member
City Attorney

ALSO PRESENT

Alan Riding
Ken Clark
Judy Sabey
Gregory Jay Schafer
Doug Cook

Public Works Director
Asst. Public Works Director
City Treasurer
City Recorder

Mayor Bunker called the meeting to order at 7:00 p.m. He stated that notice of the meeting time, place and agenda had been posted at the City Building, had been provided to the Millard County Chronicle/Progress, to KNAK Radio, and to each member of the City Council, at least two days prior to the meeting. City Recorder Gregory Jay Schafer acted as secretary.

Council Member Margaret Dutson offered an invocation, following which Mayor Bunker led those in attendance in the Pledge of Allegiance.

MINUTES

The proposed minutes of a Public Hearing held February 20, 2003 were presented for consideration and approval. Following review, Council Member Wesley Bloomfield MOVED to approve the minutes of the Public Hearing held February 20, 2003, as presented. The motion was SECONDED by Council Member Robert Droubay. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

The proposed minutes of a Regular City Council Meeting held February 20, 2003 were presented for consideration and approval. Following review, Council Member Wesley Bloomfield MOVED to approve the minutes of the Regular City Council Meeting held February 20, 2003, as presented. The motion was SECONDED by Council Member Robert Droubay. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

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ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a copy of which had been given to them two days prior to the meeting. Following review, Council Member Robert Droubay MOVED to approve the accounts payable, dated March 6, 2003, in the amount of \$12, 406.03. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

UNFINISHED BUSINESSPUBLIC WORKS DIRECTOR ALAN RIDING: REQUEST FOR PURCHASE OF PORTABLE AIR COMPRESSOR

Mayor Bunker reported that Lovell, Inc. had advised Public Works Director Alan Riding that the portable air compressor has been ordered and that the price will be slightly less than previously quoted.

Council Member Wesley Bloomfield MOVED to remove this item from the agenda inasmuch as the matter has been resolved. The motion was SECONDED by Council Member Robert Droubay. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

NEW BUSINESSMAYOR GAYLE BUNKER: PROPOSED "VOLUNTEER WEEK"; RECOGNITION OF VOLUNTEERS IN THE COMMUNITY

Mayor Bunker expressed his desire to designate a particular week as "Volunteer Week" in Delta City for the purpose of recognizing all of the individuals who do volunteer work for various organizations in the community. His concept would be to write letters to the different organizations requesting that, during Volunteer Week, they honor the individuals who volunteer service in their particular organization.

Following discussion, Council Member Robert Droubay MOVED to draft a letter and consider a particular week to be proclaimed as "Volunteer Week" and to put this item on the agenda for the next meeting of the City Council. The motion was SECONDED by Council Member Bruce Curtis. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

COUNCIL MEMBER ROBERT DROUBAY: APPOINTMENT OF MEMBER OF BOARD OF ADJUSTMENT

Council Member Robert Droubay advised the Council that Dennis Stefanoff's term on the Board of

Adjustment has expired. Mr. Stefanoff has been contacted and agreed to serve for an additional term. Council Member Robert Droubay MOVED to re-appoint Dennis Stefanoff as a member of the Board of Adjustment. The motion was SECONDED by Council Member Bruce Curtis. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

COUNCIL MEMBER WESLEY BLOOMFIELD: JANITORIAL SPECIFICATIONS AND CONTRACT

Council Member Wesley Bloomfield reported that he had requested comments from the City staff regarding the janitorial specifications, inasmuch as they spend more time in the office than do Council Members. Those comments have been compiled and were included in Council Members' packets for this meeting. Council Member Bloomfield indicated that contract specifications are not being met and there are difficulties in getting cleaning problems corrected. Council Member Bloomfield requested that this item be put on the agenda for the next meeting and that the current contractor be notified that the janitorial contract will be re-bid and a new contract awarded effective July 1, 2003.

CITY ATTORNEY RICHARD WADDINGHAM: DELTA CITY PURCHASING POLICY AND PROCEDURES

Mayor Bunker advised the Council that City Attorney Waddingham is ill this evening and could not attend the meeting. This matter will be put on the agenda for the next meeting of the City Council.

ASSISTANT PUBLIC WORKS DIRECTOR KEN CLARK: DELTA CITY EMERGENCY MANAGEMENT PLAN

Assistant Public Works Director Ken Clark asked Council Members for any comments they may have regarding the proposed Delta City Emergency Management Plan, which was distributed previously. Asst. Public Works Director Clark reported that he has a meeting scheduled for Tuesday, March 11, 2003 with individuals involved in the local emergency management plan. On Wednesday, the first local emergency planning meeting will be held in Fillmore. There are agreements which need to be drafted between the different entities within the county and volunteer groups need to be formed. He also reported that the individuals taking the C.E.R.T. training will complete their training on March 19th. Janet Lindquist has asked if the Council would like an update on the program and a list of individuals who have completed the training. Council Members requested that Ms. Lindquist provide the Council with a program update.

Asst. Public Works Director Clark will have additional information for the Council following the meetings scheduled for next week. The emergency management plan will require involvement of many individuals and entities and will take some time to organize.

OTHER BUSINESS

Mayor Bunker asked Public Works Director Alan Riding to update the Council on projects that are in process. Public Works Director Riding advised the Council that, as a result of the Planning & Zoning Commission meeting last evening, a public hearing needs to be scheduled regarding a proposed zone change.

Public Works Director Riding reported that the airport project is nearing completion. A new restroom has been constructed in the area where the old kitchen and restrooms were located. The lounge area has been remodeled, painted and prepared for a sofa, vending machines, etc.

Public Works is currently working on a new sander hanger at the City yard. The two existing slots will not house three sanders so a new location is being completed. When the airport remodeling and sander hanger are completed, they will begin the Shepherd Lane project, probably early in the week of March 10th.

Carole Leatham, the Parks Department employee who plants & cares for flowers in the park, will return to work on March 17th to begin clean up and preparing for planting. Randy Morris will return to work no later than April 8th to begin his work on the parks.

Water sample reports are still good. Chlorination will continue for approximately three weeks. While attending the rural water conference in St. George last week, contact was made with a company who has been operating an arsenic removal process in Park City for several years. The company is coming to Delta on Tuesday, March 11th to set up a pilot system, which will operate for approximately three days. After the pilot system runs, a more exact price can be quoted for the system. Public Works Director Riding and Asst. Public Works Director Clark felt that, with addition of some pipe, the Yard Well, Sugar Factory Well and Main Well could be treated with two facilities, at a cost of somewhere between \$500,000 - \$750,000 per site.

A company is scheduled to be in Delta on Thursday, March 13th to demonstrate a used sewer jet truck. The truck was seldom used, has low miles, is in excellent shape and is being sold for approximately \$65,000. A new unit would cost approximately \$200,000. The current jet truck is a 1980 model, which was purchased used, and needs to have the pump rebuilt.

Public Works Director Riding requested suggestions from the Council as to dates for City clean up days. Typically, clean up has been done in late April or early May.

Council Member Robert Droubay reported that Matt Loe had been invited to attend the Planning & Zoning Commission meeting held last evening to discuss the automobiles which have been placed on his property and advertised for sale. Mr. Loe's property runs along Main Street between 350 East and 400 East. There was a discussion regarding the need for Conditional Use Permits for new and used automobile dealers. Mr. Loe advised the Commission that he is not collecting fees for sale of

the automobiles. The Planning & Zoning Commission felt that they could not require a Conditional Use Permit inasmuch as Mr. Loe is not selling automobiles, nor is he collecting a fee for the sales. Mr. Loe was open to any suggestions from Delta City as to what could be done to control the problem of individuals parking their vehicles on the property. Mr. Loe felt that, if individuals were not allowed to park their automobiles in that location, they would be parked along streets with "For Sale" signs.

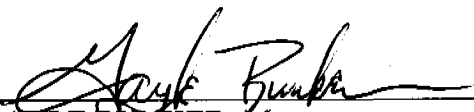
Council Member Wesley Bloomfield reported that students from Brigham Young University will be in Delta next week conducting the independent survey regarding the proposed skate park.

Mayor Bunker reported that he was unable to meet with the School District Board at their last meeting and he has scheduling conflicts with the next two meetings. He will meet with the Board as soon as possible.


Mayor Bunker reminded the Council that, several years ago, a fabric scroll had been made showing a history of Delta City Mayors, along with a synopsis of events occurring during their term. For some time, it was unknown where the scroll was located. It has recently been found and the Mayor encouraged Council Members to read some of the information thereon. Now that the scroll has been found, we need to complete the project, which was begun by former City Recorder Dorothy Jeffery, to display the scroll in the City Building.

Mayor Bunker asked if there were any comments, questions, or other items to be discussed. There being none, Council Member Wesley Bloomfield MOVED to adjourn the meeting. The motion was SECONDED by Council Member Margaret Dutson. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.


Mayor Bunker declared the meeting adjourned at 8:15 p.m.



GAYLE BUNKER, Mayor



GREGORY J. SCHAFER, CMC, City Recorder


MINUTES APPROVED: RCCM 3-20-03